

**CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – February 2, 2010**

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 2, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager) Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The Pledge of Allegiance to the Flag was led by Mr. Thody.

Executive Session. Was held on January 19th on a legal issue.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and reported the following events:

- Art Class "Winter Landscape" 2/6/10- 9:30am
- Sled Riding/Snowman Contest 2/20/10 11-2pm
- Art Class "Winter Still Life" 2/26/10 9:30am
- Philadelphia Flower Show 3/1/10 8am-6pm
- Art Class "Flowers with Bulbs: 3/19/10 9:30am
- Easter Egg Hunt @ Ross Twp 3/27/10 noon

Also, Mr. Thody mentioned that Bernie deserves a lot of credit; the park has a lot more activity since he has been here. A revised fee schedule has been prepared since the Area on Aging has left the park building and we are trying to cover operating costs. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve and sign Resolution 2010-4. (3-0)

Public Comment. None.

Old Business.

Outdoor wood burner ordinance. Tabled until further notice.

Solid Waste Bids-discussion and possible award. We have received four bids. The bidders were Panther Waste Systems, Christian Container Service, Inc, Waste Management of Pennsylvania and Got Trash, Inc. The bidders list is attached. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to award the bid to Christian Container Service subject to signing of the service contract. (3-0)

Renovation Bids- discussion and possible award. We have received eleven bids. The bidders were JH Contracting, Richard Peirce Builders, Lynn B. Bonser Carpentry, FJ Leshner General Contracting, Potcher Construction, Inc, Ondra-Huyett Construction Services, LLC, Bogner, Inc, Kobalt Construction, Inc, Country Wide Enterprises, LLC, Ashwood Enterprises, LLC and KC Mechanical Services, LLC. The bidders list is attached. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to award the bid to JH Contracting in the amount of \$45,750.00. (3-0)

Update on Rylka & Natale filing in court. Atty. McDonald has the documents and is proceeding with collection action.

Resolution for policy on background checks for ORI number. This is a resolution for a policy establishing Criminal History Background checks for prospective employees for law and/or code enforcement officials prior to hiring or appointment. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve and sign Resolution 2010-3. (3)

New Business.

Cancel March 16th meeting. On motion made by Chris Eckert, seconded by Chuck Gould it was voted to cancel March 16th meeting due to a conflicting seminar, and to hold a bill paying meeting on Monday March 15th at 7:30am. No other business will be discussed. (3-0)

Cancel April 20th meeting. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to cancel April 20th meeting since this is when the PA Supervisors Convention is held, and to hold a bill paying meeting on Monday, April 26th at 7:30am. No other business will be discussed. (3-0)

Bills.

On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to pay the General, State and Capitol Projects funds. (3-0)

Plans.

Merwine, Connie (Major Subdivision & LDP) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 4/15/10)

Merwine, Connie (Land Development Plan) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 4/15/10)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 8/2003) (open ended waiver)

Pleasant Valley Assembly of God. (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date April 1, 2008) (open ended waiver)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 3/30/06) (open ended waiver)

Green, William III (Minor Subdivision) George Collura, PLS. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 9/30/09) (open ended waiver)

Heller, Larry & Kathleen. (Minor Subdivision) Brian Courtright. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 12/18/08) (open ended waiver 12/2/09)

Mountain Crest Plaza. Revised Plans (As Built) Carbon Engineering. Engineer McDermott reviewed the as built plan and said everything was in order. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve this as-built plan. (3-0)

Applegate Land Development. (Prelim. Land Development) RJD Engineering. The above referenced plan was originally submitted on 10/17/07 and has been on the agenda of the Chestnuthill Township Planning Commission since 11/20/08, without any further revisions or updates. The Planning Commission requested the applicant and/or engineer attend its meeting on December 16, 2009 to provide an update of the current status of the plan and to explain when a revised plan will be submitted. Although a confirmation was made that someone would be in attendance for the December 16th meeting, and then again, for the January 20th meeting, no one was in attendance. Therefore, on motion and second by the Planning Commission it was voted to recommend to the Board of Supervisors to deny this plan based on Engineer McDermott's comment letter dated 12/8/08 and Atty. McManus's comment letter dated 12/16/08. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to deny this plan as per the above referenced comment letters. A denial letter will be sent out. (3-0) On motion made by Chuck Gould, seconded by Chris Eckert it was voted to authorize Atty. McDonald to file appropriate court papers for lack of payment of outstanding engineering/attorney fees, if necessary. (3-0)

Planning Module Approval.

Heller, Larry & Kathleen. It was asked to table this planning module tonight, as further sewage testing is required. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this tonight. (3-0)

Adjournment. There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn at 8:28 p.m. (3-0)

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy A. Martinelli".

Cathy A. Martinelli
Recording Secretary

Bidder Pricing

SOLID WASTE BIDS

Item	PANTHER WASTE SYSTEMS	CHRISTIAN CONTAINER SERVICE, INC.	WASTE MANAGEMENT OF PENNSYLVANIA	GOT TRASH, INC.	CURRENT PRICES
30 Gallon Bag	\$2.00	\$2.00	\$2.00	\$2.75	\$2.00
45 Gallon Bag	\$3.00	\$2.50	\$3.00	\$3.75	
60 Gallon Bag	\$4.00	\$3.00	\$3.00	\$4.75	
Armoire	\$10.00 - \$50.00	\$10.00 - \$50.00	\$10.00 - \$55.00	\$12.00 - \$52.00	\$10.00 - \$50.00
Bed Frame	\$5.00	\$5.00	\$5.00	\$7.00	\$5.00
Box Spring (Twin)	\$10.00	\$8.00	\$10.00	\$12.00	\$10.00
Box Spring (all others)	\$20.00	\$15.00 - \$20.00	\$20.00	\$23.00	\$20.00
Cabinets	\$15.00	\$10.00 - \$20.00	\$16.00	\$17.00	\$15.00
Carpet	\$10.00 - \$50.00	\$10.00 - \$50.00	\$10.00 - \$55.00	\$12.00 - \$52.00	\$10.00 - \$50.00
Chairs (Cushioned)	\$5.00	\$5.00	\$5.00	\$7.00	\$5.00
Chairs (Dining)	\$10.00	\$8.00 - \$12.00	\$10.00	\$12.00	\$10.00
Console	\$20.00	\$10.00 - \$20.00	\$22.00	\$22.00	\$20.00
Counters	\$10.00 - \$50.00	\$10.00 - \$50.00	\$10.00 - \$55.00	\$12.00 - \$52.00	\$10.00 - \$50.00
Desk (wood)	\$15.00	\$10.00 - \$20.00	\$15.00	\$16.00	\$15.00
Doors	\$5.00 - \$10.00	\$10.00 - \$20.00	\$15.00	\$16.00	\$15.00
Dresser	\$10.00 - \$25.00	\$10.00 - \$25.00	\$10.00 - \$30.00	\$10.00 - \$30.00	\$15.00
End table/Nightstand	\$5.00	\$5.00 - \$10.00	\$5.00	\$6.00	\$5.00
Hutch	\$10.00 - \$50.00	\$10.00 - \$50.00	\$10.00 - \$55.00	\$11.00 - \$55.00	\$10.00 - \$50.00
Lamp	\$2.00	\$3.00	\$3.00	\$3.00	\$3.00
Mattresses	\$10.00 - \$20.00	\$10.00 - \$20.00	\$10.00 - \$25.00	\$11.00 - \$22.00	\$10.00 - \$20.00
Playpen/Crib	\$10.00	\$10.00	\$10.00	\$11.00	\$10.00
Pool Liner	\$15.00 - 75.00	\$10.00 - \$75.00	\$12.00 - 75.00	\$11.00 - \$85.00	\$15.00 - \$75.00
Pool Table (no slate)	\$40.00 and up	\$30.00 and up	\$43.00 and up	\$42.00 and up	\$40.00 and up
Recliner	\$15.00	\$10.00 - \$20.00	\$16.00	\$17.00	\$15.00
Sink (Bathroom)	\$5.00	\$10.00	\$12.00	\$10.00	\$10.00
Sink (Kitchen)	\$10.00	\$10.00	\$16.00	\$16.00	\$15.00
Sofa	\$20.00	\$20.00	\$21.00	\$22.00	\$20.00
Sofa Bed	\$30.00	\$30.00	\$32.00	\$33.00	\$30.00
Swimming Pool	\$10.00	\$10.00	\$10.00	\$12.00	\$10.00
Table	\$15.00	\$10.00 - \$20.00	\$16.00	\$16.00	\$15.00
Tub	\$20.00	\$20.00	\$25.00	\$21.00	\$20.00
Other:					
Water Tank			\$28.00		\$25.00
Portable Basketball Stand			\$30.00		
16 Gallon Bag		\$1.50			

**Bids for
Chestnut Hill Twp Renovation Project
1/18/2010**

W:\0000121 - Municipal Buildings\Renovation\Project\Budget\Renovation\Summary.xls Sheet1

RENOVATION BIDS

Unit	Bidder	Michael Police Builders, Inc. 809 Box 5203 Stroudsburg, PA 18350 ph 570-527-5341 cell 570-262-7180	Lynn B. Boxer Carpentry 882 Box 2224 Sayre, PA 18353 ph 570-629-4841 cell 570-629-5153	K. J. Leather General Contracting 4305 Redline Rd. Palmer, PA 18971 ph 610-865-7115 cell 570-489-5372	Parker Construction, Inc. 3153 Hamilton East Stroudsburg, PA 18350 ph 570-922-2349 cell 570-922-2359	Chris-Hugst Construction Services, LLC 7534 Morris Ct, Suite 212 Allentown, PA 18105 484-223-2746	Bogert, Inc. Route 924 - Hummel Hawthorn, PA 18301 ph 570-454-2584	Midwest Construction, Inc. 11C1 Box 180 Swiftwater, PA 18370 570-865-4833	County Wide Enterprises, LLC 39 Crystal St East Stroudsburg, PA 18301 570-422-6704	Ashwood Enterprises, LLC 103 Alpine Dr Daneshville, PA 18048 ph 610-487-0423 cell 484-357-0107	K.C. Mechanical Services, LLC 7222 Alghony Rd Mt. Bethel, PA 18343 ph 570-897-2343	Avg Price
Drywall & Partitions	Lump	2,650.00	6,000.00	3,065.55	6,500.00	6,250.00	4,885.00	10,000.00	8,050.00	14,185.00	9,500.00	6,777.23
Windows, Installed and Patched	Lump	940.00	2,250.00	2,044.61	2,800.00	1,950.00	1,850.00	2,900.00	2,080.00	1,650.00	4,000.00	2,080.00
Doors, Hing	Lump	3,100.00	1,600.00	1,413.77	4,000.00	2,300.00	1,650.00	3,540.00	2,610.00	3,635.00	6,700.00	3,053.16
Door Hardware	Lump	1,900.00	1,800.00	2,295.66	1,000.00	1,715.00	2,855.00	1,900.00	2,570.00	3,035.00	2,800.00	2,224.66
Cabinets & Counters	Lump	2,150.00	3,800.00	4,065.14	9,500.00	4,850.00	4,430.00	5,650.00	2,055.00	7,950.00	6,800.00	5,210.10
Trim & Wainscoting	Lump	2,570.00	5,000.00	5,840.98	5,000.00	3,750.00	5,490.00	3,500.00	5,580.00	5,855.00	6,300.00	4,800.54
Roofing	Lump	7,200.00	8,120.00	5,755.67	5,000.00	6,450.00	6,594.00	6,500.00	6,710.00	7,013.00	9,000.00	6,771.05
Carpet	Lump	3,850.00	***	3,614.28	5,000.00	3,850.00	4,400.00	3,400.00	4,610.00	1,630.00	7,000.00	4,136.89
Painting	Lump	2,300.00	7,000.00	4,570.14	9,000.00	1,900.00	3,160.00	3,000.00	4,530.00	2,750.00	6,000.00	4,524.47
Windows	Lump	600.00	700.00	1,219.94	***	1,650.00	425.00	1,840.00	590.00	2,235.00	1,500.00	1,124.29
Doors	Lump	1,375.00	800.00	1,318.48	***	2,400.00	530.00	800.00	590.00	3,055.00	1,000.00	1,397.15
Trim, Wainscoting, Handrails	Lump	1,500.00	1,000.00	885.14	***	3,350.00	2,630.00	2,300.00	1,504.00	2,750.00	3,000.00	2,051.71
Roofs & Slop Construction, Complete w/ Handrails	Lump	4,550.00	8,500.00	12,586.05	7,000.00	6,800.00	12,870.00	13,800.00	14,700.00	13,261.00	10,000.00	10,245.28
Electrical, Wire and Data Demolition & Construction	Lump	6,900.00	8,500.00	14,221.14	16,000.00	16,100.00	12,175.00	11,200.00	16,920.00	14,600.00	18,000.00	12,937.10
HVAC Demolition & Construction	Lump	3,500.00	2,600.00	3,833.61	3,500.00	5,800.00	7,450.00	4,500.00	5,860.00	3,450.00	7,500.00	4,472.69
Total		45,265.00	59,540.00	65,746.18	67,500.00	68,325.00	71,730.00	72,940.00	79,600.00	87,394.00	97,500.00	70,881.38
84 Amount		45,750.00	59,540.00	65,746.18	67,500.00	68,325.00	71,730.00	72,940.00	79,600.00	87,394.00	97,500.00	
84 Bond/Check	BB	Yes	Yes	BB	BB	BB	BB	BB	BB	BB	BB	
Non Collateral Affidavit	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

General Note: The symbol *** denotes this price was included in the price above.